

October Regular Meeting
Monday, October 8, 2018 8:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 8:00 PM. **Absent:** Mike Bartels, **Present:** Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barbara Overleese. Present: 5, Absent: 1.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by James Haussermann and a second by Scott Herrick.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

6. Ace Recipients Recognition

7. Presentation on Washington Leadership Conference

8. Visitor Comments

9. Action Items

9.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Scott Herrick and a second by Windy Ingram.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

9.1.1. Minutes of Previous Meeting

9.1.2. Monthly Financial Report

9.1.3. Claims

9.2. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$102.27 for parts.

Motion to approve payment for \$102.27 to R & R for parts passed with a motion by James Haussermann and a second by Raquel Felzien.

Mike Bartels: Absent, Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, James Haussermann: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

9.3. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. for 08 Blue Bird Bus stop lamp and rear main seal repairs in the amount of 355.24.

Motion to approve payment to Shad's Auto for 08 Blue Bird Bus stop lamp for \$355.24 passed with a motion by James Haussermann and a second by Scott Herrick.

Mike Bartels: Absent, Windy Ingram: Abstain (With Conflict), Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea

9.4. Consider and Approve a transfer of \$8,724.90 from General Fund to Depreciation Fund for Volleyball net system and floor plate installation.

Motion to transfer \$8,724.90 from General Fund to Depreciation Fund for Volleyball net system and installation passed with a motion by Windy Ingram and a second by Scott Herrick.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

9.5. Consider and Approve Funding for National FFA Convention

Motion to approve funding for National FFA Convention passed with a motion by Scott Herrick and a second by Barbara Overleese.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

9.6. Consider, Discuss and Take Appropriate Action on Funding for National FCCLA Cluster Meeting

Motion to approve funding of \$3,629.28 for FCCLA Cluster Meeting passed with a motion by Windy Ingram and a second by Scott Herrick.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

9.7. Consider, Discuss and Approve Purchase of a New Squat Rack for the Weight Room

Motion to approve purchase of a squat rack from Nova Fitness for \$5,793.50 passed with a motion by Barbara Overleese and a second by Windy Ingram.

Mike Bartels: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

10. Elementary Principal's Report

11. Secondary Principal/Activities Director's Report

12. Superintendent's Report

13. Positive Comments

14. Adjournment